



December 9, 2019
6100 Merriweather Drive, Columbia
12:00pm – 2:00pm
Agenda

- I. Call to Order**
Anirban Basu, Chair
- II. Welcome**
Karen Cherry, Vice President, Office Leasing, The Howard Hughes Corporation
- III. Chairman's Updates**
- IV. Consent Agenda**
 - a. September 17, 2019 Meeting Minutes
 - b. Maryland Economic Development Assistance Authority and Fund (MEDAAF) Industry Sectors
- V. Commerce Secretary Update**
Kelly Schulz, Secretary
- VI. Transportation – Follow up discussion from 9/17/19 meeting on surface transportation to support Port and BWI**
Greg Slater, Administrator, State Highway Administration (SHA)
- VII. Maryland Technology Development Corporation (TEDCO) FY19 Annual & Quarterly Reports**
Stephen Auvil, Executive Vice President – Operations and Programs
- VIII. Maryland Economic Development Corporation (MEDCO) FY19 Annual Report**
Bob Brennan, Executive Director
- IX. MEDC Subcommittees Discussion**
 - a. Scorecard – *Ed Coleman*
 - b. Strategic Plan – *Aris Melissaratos and Laura Neuman*
- X. Good of the Order**
- XI. 2020 Meetings:** March 9, May 8, September 8, December 14, 2020
- XII. Adjournment**